

**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
August 26, 2010

The August 26, 2010 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by The Honorable Russell T. Larson, at 10:05 AM.

The following members were in attendance:

Senator Dorinda Connor
Russell T. Larson, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Mike Morton, Proxy, Office of the Controller General
Cheryl Lahman, Proxy, Delaware Economic Development Office
Brian Maxwell, Proxy, Office of Management and Budget

I. ARRA

1. S9-07-09-02-Supplement, Broadband Data and Development - ARRA
Michael Hojnicky, Randy Hultman

A MOTION was made by Erika Benner, seconded by Brian Maxwell, to approve this project. The MOTION passed unanimously.

2. S0-07-23-10, NCLB Title I, Part A: Improving the Academic Achievement of The Disadvantaged - ARRA
Emily Falcon, Theresa Kough

A MOTION was made by Mike Morton, seconded by Brian Maxwell, to approve this project. The MOTION passed unanimously.

II. New Business

1. 10-06-28-04, Delaware Premium Rate Review Project
Linda Nemes

A MOTION was made by Erika Benner, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.



2. 10-06-14-05, FERN Food Safety and Security Monitoring Project, FERN Chemical Lab
Christina Pleasanton, Tara Lydick

A MOTION was made by Mike Morton, seconded by Erika Benner, to approve this project. The MOTION passed unanimously.

3. 10-06-15-06, DE State Implementation Grant for Improving Services for Children and Youth with Autism Spectrum Disorder (ASD) and Other Developmental Disabilities
Leah Jones

A MOTION was made by Erika Benner, seconded by Mike Morton, to approve this project. The MOTION passed unanimously.

4. 10-06-30-01, Emergency Systems for Advanced Registration of Volunteer Health Professionals
Tim O'Hea

A MOTION was made by Senator Connor, seconded by Erika Benner, to approve this project. The MOTION passed unanimously.

5. 10-06-14-04, First Time Motherhood/New Parent Initiative
Leah Jones

A MOTION was made by Mike Morton, seconded by Erika Benner, to approve this project. The MOTION passed unanimously.

6. 10-07-09-01, Affordable Care Act – Maternal, Infant and Early Childhood Home Visiting Program
Leah Jones

A MOTION was made by Mike Morton, seconded by Erika Benner, to approve this project. The MOTION passed unanimously.

7. 10-07-15-02, Background Check Project
Susan DelPesco, Kevin Kelley

A MOTION was made by Erika Benner, seconded by Mike Morton, to approve this project. The MOTION passed unanimously.

8. 10-06-01-02, Lifespan Respite Care Program
Janet Villarreal

A MOTION was made by Erika Benner, seconded by Cheryl Lahman, to approve this project. The MOTION passed unanimously.

9. 10-05-28-01, Wilmington Collaborative Initiative for Children Exposed to Violence
Kate Carlson, Nancy Widdoes

A MOTION was made by Mike Morton, seconded by Brian Maxwell, to approve this project. The MOTION passed unanimously.

10. 10-06-14-02, Child Development-Community Policing Expansion Project
Kate Carlson, Dana Sawyer

A MOTION was made by Mike Morton, seconded by Erika Benner, to approve this project.
The MOTION passed unanimously.

11. 10-06-22-04, Delaware Youth with Sexual Behavior Problems Program
Kate Carlson, Nancy Widdoes

A MOTION was made by Russell Larson, seconded by Mike Morton, to approve this project.
The MOTION passed unanimously.

12. 10-05-13-01, Delaware Public Awareness and Outreach Initiative on the Needs of and Services for Children Exposed to Domestic Violence
Kate Carlson, Nancy Widdoes

A MOTION was made by Erika Benner, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

13. 10-05-10-05, Building Bright Futures Juvenile Justice Summit
Kate Carlson, Dana Sawyer

A MOTION was made by Erika Benner, seconded by Mike Morton, to approve this project.
The MOTION passed unanimously.

14. 10-07-14-05, Improving Delaware's Regulatory and Accountability Programs for Chesapeake Bay Reporting
John Schneider, Jennifer Walls

A MOTION was made by Erika Benner, seconded by Mike Morton, to approve this project.
The MOTION passed unanimously.

15. 10-06-23-03, Raptor Migration Monitoring
Greg Moore

A MOTION was made by Erika Benner, seconded by Brian Maxwell, to approve this project.
The MOTION passed unanimously.

16. 10-06-28-05, Coastal Delaware National Wildlife Refuge Complex
Brian Leahy, Dave Carter

A MOTION was made by Erika Benner, seconded by Mike Morton, to approve this project.
The MOTION passed unanimously.

17. 10-03-29-01, New Castle County Courthouse Communication Center and Lobby Technology Upgrade
Captain David Hunt, Joe Swiski

A MOTION was made by Mike Morton, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

18. 10-07-07-01, Carvel Building Video Surveillance Project
Captain David Hunt, Joe Swiski

A MOTION was made by Mike Morton, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

58. 10-03-26-01, Innovations in Quality Public Health Laboratory Practice
Christina Pleasanton, Linda Popels

A MOTION was made by Erika Benner, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

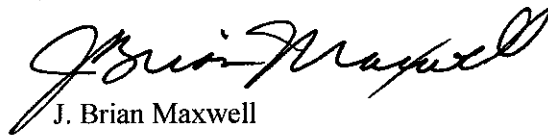
A MOTION was made by Mike Morton, seconded by Senator Connor, to approve New Business Items 19-57. The Motion passed unanimously.

19. 10-06-08-06, VOCA Victim Assistance Grant Program
20. 10-06-14-01, Historic Preservation Grant-In-Aid
21. 10-06-30-02, Title XIX Medical Assistance Program (Medicaid)
22. 10-06-30-03, Title XXI Delaware Healthy Children Insurance Program
23. S0-06-30-04, Title XIX Medical Assistance Program (Medicaid) – ARRA
24. 10-06-25-04, Public Health Emergency Preparedness Cooperative Agreement
25. 10-06-25-05, FDA Mammography Inspection Contract
26. 10-06-28-02, Delaware State Systems Development Initiative
27. 10-06-28-03, Preventive Health and Health Services Block Grant
28. 10-06-29-02, State Indoor Radon Grant
29. 10-06-09-02, FFY 2010 Project for Assistance in Transition from Homelessness (PATH)
30. 10-06-21-06, Basic State Grant – Child Abuse Prevention and Treatment Act (CAPTA)
31. 10-06-21-07, Child Welfare Services (Title IV-B Subpart 1)
32. 10-06-21-08, Promoting Safe and Stable Families (Title IV-B Subpart 2)
33. 10-06-21-09, Promoting Safe and Stable Families (Title IV-B Subpart 2, Case Worker Visits)
34. 10-06-21-10, Title IV-E Education and Training Voucher (ETV) Program
35. 10-06-21-11, Independent Living Program Title IV-E
36. 09-08-18-05-Amendment, Delaware Technical and Community College Land Acquisition
37. 10-06-23-04, Fisheries Enforcement Agreement
38. 10-06-23-05, Habitat Development Program
39. 10-06-25-01, Avian Influenza Surveillance Program
40. 05-01-03-01-Amendment, Delaware Landowner Incentive Program – Tier 2
41. 08-02-01-01-Amendment, Delaware's Participation in the Northeast Wildlife Teamwork Strategy (NEWTS)
42. 09-05-29-09-Amendment, Phragmites Control on Private and Public Lands – Supplemental
43. 10-06-22-03, DNREC Dam Safety Program
44. 10-06-16-01, FY2011 NRCS Contribution Agreement to Promote Farm Bill Conservation Programs and Services
45. 10-06-29-01, Underground Injection Control
46. 10-06-03-05, Hazardous Waste Management Program
47. 10-06-25-02, FY11 Delaware's Radiological Emergency Preparedness (REP) Grant Program
48. 10-06-22-01, Chesapeake Bay Watershed Forestry Program
49. 10-06-21-04, Public Health Data Communications Infrastructure System (PHDCIS)
50. 10-06-15-07, COPS Hiring Program (CHP)
51. 10-06-04-01, Scholarships for Disadvantaged Students

- 52. S0-07-02-02, DSU Scholarships for Disadvantaged Students – ARRA Year 2
- 53. 10-06-03-02, Educational Talent Search
- 54. 10-06-03-03, TRIO Upward Bound Classic Program
- 55. 10-06-03-04, Upward Bound Math and Science
- 56. 10-06-23-01, Upward Bound
- 57. 09-08-05-02-Amendment, Fresh Fruit and Vegetable Program

There being no further business, the meeting was adjourned by The Honorable Russell T. Larson.
The next meeting will be on September 30, 2010, at 10:00 AM.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Brian Maxwell". The signature is fluid and cursive, with a large initial "J" and a stylized "M".

J. Brian Maxwell
Director